



**CALIFORNIA TRANSPORTATION COMMISSION**  
**Approval of Traffic Congestion Relief Program**  
**Project Applications**

**RESOLUTION TA-02-03**

- 1.1 WHEREAS the Traffic Congestion Relief Act of 2000 (herein after referred to as "statute"), which was established by Chapters 91 (AB 2928) and 656 (SB 1662) of the Statutes of 2000, establishes the Traffic Congestion Relief Program, providing \$5.39 billion for projects throughout the State of California to reduce traffic congestion, provide for safe and efficient movement of goods, and provide system connectivity; and
- 1.2 WHEREAS in accordance with Government Code Section 14556.11 the California Transportation Commission (Commission) has adopted guidelines, in consultation with the Department of Transportation (Department) and regional agencies, to implement the Traffic Congestion Relief Program (TCRP); and
- 1.3 WHEREAS the statute and guidelines require applicants to specify full and complete project applications, including scope, cost and schedule, financial plans and funding sources; and
- 1.4 WHEREAS the Commission, with assistance from the Department, is required by statute to review and approve applications for TCRP projects that meet the requirements in statute and guidelines; and
- 1.5 WHEREAS on October 3, 2001, the Commission approved Resolution TA-01-15 providing \$400,000 to the San Diego Unified Port District (the Port) for Phase 1 - Environmental (ENV) and Phase 2 - Plans, Specifications & Estimates (PS&E) for TCRP Project #81 - acquire low-emission high-speed ferryboat for new off-coast service between San Diego and Oceanside in San Diego County; and
- 1.6 WHEREAS the Commission, with assistance from the Department, has reviewed a subsequent TCRP project application, and subsequent clarifications and revisions, for TCRP Project #81 for \$4,600,000 for landside improvement and ferry service implementation.

- 2.1 NOW THEREFORE BE IT RESOLVED the Commission does hereby approve the following TCRP project application for \$884,000, rather than the \$4,600,000 as submitted, with subsequent clarifications and revisions:
- Project #81 - \$884,000, Phase 4 for San Diego Ferry; acquire low-emission high-speed ferryboat for new off-coast service between San Diego and Oceanside in San Diego County – **Landside Improvements**.  
Applicant Agency: San Diego Unified Port District  
Implementing Agency: San Diego Unified Port District  
Advance Requested: \$350,000
- and;
- 2.2 BE IT FURTHER RESOLVED the conditions set forth in Resolution TA-01-15 for an allocation of Phase 1 (ENV) and Phase 2 (PS&E) funding for TCRP Project #81 have been met, and that the Port has submitted a Phase 1 Report that addresses several conditions relating to approval of Phase 4 – Construction (CON) funding; and
- 2.3 BE IT FURTHER RESOLVED that prior to approval and allocation of additional Phase 4 funding to obtain ferryboat and implement the initial ferryboat service the following conditions must be met as specified below:
- The Port shall demonstrate that all permits to operate the service have been obtained.
  - The Port shall document final proposed emissions reduction strategies for the selected ferryboat.
  - The Port and its vendor shall demonstrate commitment of minimum \$1.5 million in private financing for the operations of ferry service.
- 2.4 BE IT FURTHER RESOLVED that the infrastructure improvements will remain the sole property of the San Diego Unified Port District and the City of Oceanside and shall remain available for ferry services, and the sale or transfer of title of the improvements shall result in a credit to the State as prescribed in the Master Agreement between the State and the Port; and
- 2.5 BE IT FURTHER RESOLVED that the funding approved is based on estimated costs including appropriate program management costs and to be negotiated management fees (profit), but actual reimbursements will be allowed up to the approved amount subject to applicable cost principles that are contained in the State's Master Agreement with the grantee and based upon pre-award audit reviews; and
- 2.6 BE IT FURTHER RESOLVED for cash flow purposes, an advance of \$350,000 is approved for TCRP Project #81 – acquire low-emission high-speed ferryboat for new off-coast service between San Diego and Oceanside in San Diego County; and

- 2.7 BE IT FURTHER RESOLVED that the Port and its vendor shall make progress reports to the Commission at the October 2002 and January 2003 Commission meeting on its ability to meet performance targets and obtain private investments to perpetuate the service; and
- 2.8 BE IT FURTHER RESOLVED that upon completion of the first year of service, and annually thereafter, the Port of San Diego shall report to the Commission on:
1. Results of the project as measured against established performance criteria.
  2. Estimated reduction in traffic on I-5 corridor.
  3. Viability of ferry service considering other transit modes between San Diego and Oceanside.
  4. Viability of continued service utilizing farebox revenue and other subsidies.
  5. Viability of expanded service between Oceanside and San Diego and other destinations; and
- 2.9 BE IT FURTHER RESOLVED that this TCRP project application approval by the Commission reserves the State funding for these projects as specified by the statute, and allows the applicant agencies to incur costs in accordance with the approved project application, statute and guidelines.